

Bay Area Regional Prosperity Plan Project Steering Committee

2013-09-13 12:00:00.0

Staff Liaison

Joseph P. Bort MetroCenter Claremont Conference Room (Second Floor) 101 Eighth Street Oakland, CA 94607

This agenda was updated 2013-09-06 08:28:51.0. It is accurate to the best of our knowledge at that time.

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Doug Johnson, MTC;
Vikrant Sood, MTC;
Miriam Chion,
ABAG

1. Welcome and Introductions

Steering Committee Meeting #5 Summary

Approve summary from May 10, 2013, Steering Committee meeting

2.

Action: Approve

- [2 July 12 SC Meeting Summary.pdf](#)

Steering Committee At-Large Seats

Consider recommendations from the Joint Projects Team for the City/County, Community-Based Organization, and Foundation At-Large Seats

3.

Action: Approve

- [3 Memo At-Large Seats.pdf](#)

Economic Prosperity Strategy

4. *Presentation by SPUR on preliminary findings from technical analysis and emerging strategies to encourage upward mobility for low- and moderate-income workers*

Action: Information/Discussion

5. **Fair Housing and Equity Assessment**

Overview presentation by ABAG on the project, which is a required deliverable for the Prosperity Plan

Action: Information/Discussion

- [5 Regional Prosperity Plan timeline.pdf](#)

Round 1 Housing Sub-Grant Projects

Presentations by Chinatown Community Development Center and East Bay Housing Organizations

6.

Action: Information

- [6 Memo Barriers to Funding Access.pdf](#)

Round 3 Funding Solicitations

Overview of funding solicitations that are scheduled to be released in August and September 2013

7.

Action: Information

- [4 Memo Funding Solicitations.pdf](#)

Announcements and Public Comments

2:00 p.m.

Adjourn

Next meeting

2013-11-08 12:00:00.0

NOTE: meeting will start only after the MTC Planning and ABAG Administration Committee meeting ends, which may be after 12 pm